

PUBLIC NOTICE

AMENDED AGENDA FOR REGULAR VILLAGE BOARD MEETING #2057

Tuesday, July 20, 2021 at 7:00 PM

Village Board Room, 12621 W. Hampton Avenue

PLEASE TAKE NOTICE that a Regular Meeting of the Butler Village Board will be held on the 20th day of July, 2021 at 7:00 PM at the Village Hall Board Room, 12621 W. Hampton Avenue, Butler, Wisconsin, at which time and place the following items of business will be considered and possibly acted upon:

- I. Pledge of Allegiance
 - a) Roll Call
 - b) Persons Desiring to be Heard
 - c) Consent Agenda:
Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Trustee and be placed on the agenda under New Business.
 - 1) June 15, 2021 Regular Village Board Meeting Minutes
 - 2) June Monthly Department Reports
 - 3) Current Invoices
 - 4) June Statement of Revenues and Expenditures
 - 5) Appointment of James Smith to the Parks and Recreation Commission
 - 6) Appointment of Alex Baier to the Parks and Recreation Commission
 - 7) Appointment of Andrew Kristensen to the Library Board of Trustees
 - 8) Parade Permit for the St. Agnes Sam Beres Walk/Run on Saturday, August 28, 2021
 - 9) Street Use Permit for Tim White, July 24, 2021
 - 10) Application for Temporary Class “B” / “Class B” Retailer’s License for The Optimist Club of Sussex-Lisbon-Lannon-Butler for Hot Rods on Hampton on September 12, 2021
- d) Communications
- e) Committee Reports
 - a) Building Board
 - b) Finance Committee
 - c) Library Board
 - d) Park and Recreation Commission
 - e) Community Foundation
- f) Report of the Administrator
- g) New Business
 - A. Public Hearing on a Large Gathering Permit for The Optimist Club of Sussex-Lisbon-Lannon-Butler for the Hot Rods on Hampton Event on Sunday, September 12, 2021, in accordance with Section 30-303 of the Municipal Code.
 - B. Discussion and Possible Action on approving a Large Gathering Permit for The Optimist Club of Sussex-Lisbon-Lannon-Butler for Hot Rods on Hampton Event on September 12, 2021.
 - C. Discussion and Possible Action on approving a request from The Optimist Club of Sussex-Lisbon-Lannon-Butler for an exemption from 4-131(1)(b) of the Municipal Code regarding

Outside Consumption of Alcoholic Beverages for the Hot Rods on Hampton Event on September 12, 2021.

- D. Discussion and Possible Action on approving a request from Shaun Bowe for an extension of premise for Bottoms Up, 12504 W. Hampton Avenue, in conjunction with the Hot Rods on Hampton Event on September 12, 2021.
- E. Discussion and Possible Action on approving a request from Cardinal Club II, LLC., 4741 N. 124th Street, for an extension of premise to set up a booth to sell beverages in conjunction with the Hot Rods on Hampton Event on September 12, 2021.
- F. Discussion and Possible Action on a License Agreement with Brew State Baseball Academy for the use of Field 3 at Lower Frontier Park.
- G. Discussion and Possible Action on use of American Rescue Plan Act Funding.

- IX. The Board may consider convening into Closed Session pursuant to Section 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation of any public employee

Item of Discussion:

- 1. Public Works Department Wages

- XI. Reconvene into open session and possible action on items discussed in closed session.

- XII. Adjournment

Dated: July 19, 2021

VILLAGE OF BUTLER

Patricia Tiarks, President

Kayla Thorpe, Administrator/ Clerk

Notice: It is possible that members of, and possibly a quorum of, other governmental bodies of the Village may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice. Please note that, upon reasonable notice, good faith efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Administrator /Clerk at 262-783-2525 at least 24 hours in advance of the meeting.

Agenda 07-20-2021 # 2057

